

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
JULY 6, 2016, 3:30PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, JULY 6, 2016 AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR SANDRA GOODWIN PRESIDED.

- 1. CALL TO ORDER.** Chair Goodwin called the meeting to order at 3:30 p.m.
- 2. PLEDGE OF ALLEGIANCE.** Pledge was led by Val James.
- 3. ROLL CALL:** Executive Members: Skip Gladue, Valerie James and Chair Sandra Goodwin. Associate Members: Carl Marsee, and Becky Paloutzian.

Executive Members Skip Gladue, Valerie James and Chair Sandra Goodwin; and Associate Member Carl Marsee were present. AM Becky Paloutzian returned to school and can't attend during this time.

- 4. INFORMATIONAL REPORTS.** Individual members of the Committee, Staff and Public may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the Committee and public of such events, actions or activities. The Committee will take no discussion, consideration, or action on any such item except that an individual member of the Committee may request an item be placed on a future agenda.

Chair Goodwin reported the Dewey Humboldt Candidate Forum for Council will be held July 12, 2016, at the Cherry Creek Event Center beginning with a chat with candidates at 6:00 p.m. and the forum to be held from 6:30-8:00 p.m.

- 5. CONSENT AGENDA** - All matters listed under the Consent Agenda are considered to be routine by the Town Committee and will be enacted by one motion. At a Committee Member's request only, any item may be removed from the Consent Agenda for separate consideration. If a citizen desires separate consideration of an item, they must approach a Committee Member prior to the meeting and ask that the Committee Member request that the item be removed.

5.1. Minutes. Minutes from the March 2, 2016, and May 4, 2016, OSAT meetings.

Committee Member Gladue made a motion to approve the minutes from the March 2, 2016, and May 4, 2016 meetings, as presented. The motion was seconded by Committee Member Marsee. It was approved unanimously.

- 6. REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously.

6.1. Suggestion that committee members visit the Newtown Trailhead site every few days to witness the progress and take pride in what their involvement in this trail development has produced.

Chair Goodwin expressed her enthusiastic approval of the current development of the Newtown Trailhead construction, including an island for turnaround. Members James and Gladue were in agreement. It does not appear new fencing has been initiated.

7. REGULAR AGENDA – New Business - Discussion and Possible Action on matters not previously presented to the Committee.

7.1. Plans for celebration when trailhead is completed, and involvement of committee (finding and recruiting participants) in the recruitment of horses and riders, hikers, bicyclists, small motor riders et al for that celebration.

Chair Goodwin and members Gladue and James plan to participate in the grand opening of Newtown Trailhead community celebration on horseback. It was discussed to invite the Prescott Bicyclist Association to participate to represent mountain bikers. Sandra will contact Larry McCormick to recruit others. Member James will attempt to contact hikers. The celebration is planned for mid-August to late September.

7.2. Discussion regarding Signs identifying Newtown Trailhead.

Yvonne Kimball, Town Manager and Ed Hanks, Public Works Supervisor, are in charge of signs at the Newtown Trailhead. Member James requested a highly visible “No Shooting” sign be placed at the Newtown Trailhead.

7.3. Exchange of ideas for recruiting volunteers who would visit, check up on the condition of the trailhead, and do general trash pick-up.

Member Marsee indicated there will be press coverage at the grand opening, which may be a way to recruit volunteers to do general trash pick-up once the Newtown Trailhead is completed. Trash bins will be placed at the trailhead. Member James lives near the trailhead and would be able to volunteer for trash pick-up and to check up on the general condition of the trailhead and report this to the committee each month.

7.4. Discussion of Council’s support of Martha Way hiking/biking trail and trailhead referred to in 2016-2017 budget preparation.

Chair Goodwin provided members with an update regarding Martha Way hiking/biking trail and trailhead. This item will not be placed in the current budget as the committee remains in the exploratory stage of looking at surrounding properties that would need to be purchased to allow access to this area. This committee will seek direction from the Town Council and continue exploring the viability of this project.

7.5. Discuss ideas for recruitment of new committee members.

Recruiting efforts have taken place through publication in The Dewey-Humboldt Newsletter and publication on the Dewey-Humboldt website. Sandra will contact Jason Williams of the Prescott National Forrest to request recommendations. Members discussed awareness of a downtown Prescott monthly meeting of hikers and mountain bikers that may be a source for recruitment.

8. COMMENTS FROM THE PUBLIC. Those wishing to address the Committee need not request permission in advance. For the official record, individuals will state their name. Any such remarks shall be addressed to the Committee as a whole and not to any member thereof. Individuals are limited to speak for three (3) minutes per person unless additional time is granted by the Chair. At the conclusion of all of the unscheduled comments of all interested members of the public and at the discretion of the Chair, individual members of the Committee may respond to criticism regarding the item

addressed, may ask the matter be reviewed by Town Staff, or may ask that the matter be placed on a future agenda. The total time for Comments from the Public shall be 30 minutes per meeting.

Public comment was received from Jerry Brown regarding potential funding sources for trails.

9. ADJOURN. The meeting was adjourned at 4:02 pm.

Sandra Goodwin, Chair

ATTEST:

Judy Morgan, Town Clerk